

CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Greenways Advisory Committee
DATE OF MEETING: October 17, 2001
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Robin Madel, 303-441-4073
NAMES OF MEMBERS, COUNCIL, STAFF AND INVITED GUESTS PRESENT: COMMITTEE MEMBERS – Gil Barth, Linda Jourgensen, Tina Nielsen, Alison Richards, Ed von Bleichert, Macon Cowles STAFF – Annie Noble, Betty Solek, Bev Johnson, Nancy Steinberger, Alan Taylor, Marni Ratzel, Doug Hawthorne, Joe Mantione, Dave Kuntz, Robin Madel, secretary
WHAT TYPE OF MEETING (BOLD ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL]
Agenda Item 1 - Call to Order The meeting was called to order at 5:11 p.m.
Agenda Item 2 – General Citizen Participation There was none. General Citizen Participation was closed.
Agenda Item 3 – Introductions Annie Noble discussed the purpose of establishing the GAC and committee and staff members introduced themselves to each other.
Agenda Item 4 – Public hearing and Committee recommendation to the Planning Board and City Council on the Greenways Master Plan (Staff – Annie Noble). <u>Annie Noble</u> reviewed the history of the Greenways program and the group effort it has taken to bring the program into the present. Noble discussed the Greenways Master Plan in relation to the objectives of the Greenways Program and asked the GAC for a recommendation about the Master Plan. The GAC discussed the Master Plan and recommended approval to the City Council. Noble also asked the GAC to make a recommendation to the City Council requesting authority to approve projects that are funded through the Greenways Program. Projects funded through other programs would be sent to the GAC as information items. <u>Alison Richards</u> motioned that the Greenways Advisory Committee recommend to the City Council to approve the Greenways Master Plan with all the amendments and corrections discussed. <u>Tina Nielsen</u> seconded. The vote was 5-0 in favor of the motion. <u>Alison Richards</u> motioned to request that the City Council give the Greenways Advisory Committee authority to approve CEAPs that are funded by Greenways. <u>Tina Nielson</u> seconded. The vote was 5-0 in favor of the motion.

Agenda Item 5 – Public hearing, discussion and Committee recommendation on the Community and Environmental Assessment Process (CEAP) for Skunk Creek Trail and Environmental Enhancements (Staff – Nancy Steinberger).

Nancy Steinberger discussed the alternatives presented in the CEAP and introduced Eric Swanson, a representative of the owners of Basemar Shopping Center. The GAC asked questions about logistics of the preferred alternative, plans for future development, funding availability for completion of the project and Greenways Design Guidelines. The GAC recommended supporting the CEAP, which now goes before the TAB for review and approval.

Linda Jourgensen motioned that the Greenways Advisory Committee recommend the Skunk Creek CEAP to the TAB for its final approval.

Ed von Bleichert seconded.

The vote was 5-0 in favor of the motion.

Agenda Item 6 –

A. Matters from the Committee

- The GAC discussed how they would prefer to receive information about Greenways projects. They decided that all applicable board members would receive a hard copy and discuss CEAPs before the GAC meetings. E-mail will be sent to GAC members indicating that the information pertains to the GAC.
- The group will meet about once each quarter at least to check in. The staff agreed to schedule CEAP approvals around GAC meetings as much as possible. The next meeting will be in February or March.
- Annie Noble will run each meeting.
- The meetings will be conducted at the West Senior Center if possible.

B. Matters from the Staff

- Annie Noble discussed the budget for Capital Improvement Programs and Greenways project lists that were distributed to each member. She briefly discussed the budget and the proposed maintenance program.

Agenda Item 7 – Discussion of Future Meeting Dates and Agenda

TBA.

Agenda Item 8 – Adjournment

The meeting was adjourned at 7:05 p.m.

Date, Time, and Location of Next Meeting:

TBA, February 2002, 5:00 p.m., at the West Senior Center